

**MINUTES OF A REGULAR BOARD OF EDUCATION
SCHOOL DISTRICT OF NEW HOLSTEIN
NEW HOLSTEIN, WISCONSIN**

March 21, 2011

The meeting was called to order by President, Oscar Beilke. Other School Board members present were Larry Petrie, Barb Roepke, Kathy Fett, Karl Arps, Jeff Hebl and Don Turba. School Administrators present were Joe Wieser, Joan Steiner, Rick Amundson, Tammy Richter, Kathy Kops and Doug Olig. Others present were Sue Klapperich, Mark Sherry, Ryan Metko, Rich Halfmann, Nicole Fiedler, Trisha Sabel, Sandy Roeck, Andrea Rhoades, Nate Laabs, Jan Koerner, Matt Rupp, Sara Rupp, Gretchen Tompson, Ryan Romanoski, Ginny Curry, Ben Zoelle, Julie Wallace, Laura Bell, Dale Mueller, Jim Delebrea, Amy Letcher, Allen Hunt, Scott Jadin, Carrie Jadin, Susie Rommelfanger, Lesa Hubbartt, Tara Leithold, JoAnn Anderson, Brenda Lefeber, Bob Krumenauer, Kristine Krumenauer, Therese Wilk, Lori Klotz, Tom Klotz, Peter Checkie, Cheryl Cook, Amy Westhuis, Rachel Skinkis, Aileen Koenigs, Lori Lahm, and Terry Wadel.

Beilke verified that a notice of the meeting was legally publicized on March 18, 2011. This was followed by the Pledge of Allegiance.

Motion by Hebl, seconded by Petrie to adjourn to closed session in accordance with SS 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of employees (2011-2012 staffing). Roll call vote taken. (Carried 7-0.)

Motion by Roepke, seconded by Hebl to return to open session. (Carried 7-0.)

No official action was taken during closed session.

During the Hearing of Individuals, Tara Leithold spoke on the issue of problem solving regarding issues with extending the teachers' present agreement. Ryan Metko asked that budget cuts should also affect administrative personnel. Lesa Hubbartt asked the Board to resolve the contract issues and to meet with and listen to union representatives to create respect and a stable atmosphere.

Motion by Hebl, seconded by Fett to approve action items and report items on the consent agenda as stated except for approval of teacher retirements and open enrollment students going to another school for the 2011-2012 school year. (Carried 7-0.)

Action items and report items approved on consent agenda include:

- Agenda for March 21, 2011 Board of Education meeting as submitted for publication
- Minutes: Special Board of Education meeting of March 7, 2011 at 7:00 pm and March 7, 2011 at 7:30 pm.
- Minutes: Teacher Negotiations Committee minutes of March 17, 2011
- Change of date for regular April Board of Education meeting from April 18, 2011 to April 20, 2011
- Approve Staffing Enrollments of High, Middle and Elementary School for 2011-2012 school year.
- Open Enrollment applications requesting to attend the School District of New Holstein for the 2011-2012 school year.
- Youth Option request for the First Semester of the 2011-2012 school year
- March finance committee minutes, February financial statement, payroll and invoices for payment

Total Revenues for February 2011	\$ 2,272,561.10
Expenditures for February 2011	\$ 1,984,364.32
YTD Fund Balance (All Funds) February 2011	\$ 3,103,519.23

- Approve bid for a Cafeteria cooker/skillet/braising pan from Reinhart Food Service.
- Approve bid for Braille building signage from Marshall Sign of Plymouth
- Resignations of Jon Weir (High School Varsity Volleyball coach) and Carol Ninmer (High School Pom Pon coach)
- Hiring of Julie Woelfel as High School Co- JV Softball coach
- One year leave of absence (2011-2012 school year) for Katherine Frisch
- Minor changes to AR260 Temporary Administrative Arrangements and AR260 Exhibit Temporary Administrative Arrangements, Policy 421 Entrance Age and Policy 431 Student Attendance
- Recognition – Middle School Geography Finalist – Nick Halbach
- Recognition – New Holstein Elementary School Dance and Jump Rope for Heart Event
- Administrative Reports of Amundson, Kops, Richter and Steiner
- Buildings and Grounds Committee Report

Motion by Petrie, seconded by Turba to approve and acknowledge with thanks for years of service, the retirements of JoAnn Anderson (Fourth Grade Teacher), Linda Hau (Vocal Music Teacher), Stan Klapperich (Tech Ed Teacher), Aileen Koenigs (Reading/Language Arts Teacher), Bob Krumenauer (Physical Education Teacher), Mary Langenfeld (Physical Education Teacher) and Mary Schmitz (Kindergarten Teacher). (Carried 7-0.)

Motion by Turba, seconded by Petrie to approve/deny individual Open Enrollment requests to attend another school district for the 2011-2012 school year as recommended. (Carried 7-0.)

Other items of interest:

- First Reading 445AR Student Interrogation/Interviews, Policy 673.1 Purchasing Card Program and 673.1AR Purchasing Card.
- Snow Make-up day with students: Monday, June 6, 2011

Motion by Roepke, seconded by Hebl to reconvene to closed session in accordance with SS 19.85 (1)(c) to consider employment of employee, i.e. discussion with WASB Search Consultant regarding new District Administrator. Roll call vote taken. (Carried 7-0.)

Motion by Roepke, seconded by Fett to return to open session. (Carried 7-0.)

No official action was taken during closed session.

Motion by Hebl, seconded by Turba to adjourn. (Carried 7-0.)

Karl Arps, Clerk

Sue Klapperich, Acting Secretary